

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration 500 West Temple Street, Room 713, Los Angeles, California 90012 (213) 974-1101 http://ceo.lacounty.gov

> Board of Supervisors GLORIA MOLINA First District

MARK RIDLEY-THOMAS Second District

ZEV YAROSLAVSKY Third District

DON KNABE Fourth District

MICHAEL D. ANTONOVICH Fifth District

To:

November 16, 2011

Mayor Michael D. Antonovich

Supervisor Gloria Molina

Supervisor Mark Ridley-Thomas Supervisor Zev Yaroslavsky Supervisor Don Knabe

From:

William T Fujioka

Chief Executive Officer

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QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED AUTHORITY – FISCAL YEAR 2011-12 (FIRST QUARTER)

At the Board of Supervisors meeting held July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with that practice, attached is the report for July 1, 2011 through September 30, 2011.

If you require additional information, please contact me, or your staff may contact Rick Hong at (213) 974-1176.

WTF:NH RH:SG:tlh

Attachment

c: Executive Officer, Board of SupervisorsCounty CounselBudget Deputies

Delegated Contracts 11-12_1st Qtr

| CEO APPROVAL | AMOUNT OF CONTRACT/AMENDMENT | CONTRACT TERM | CONSULTANT/CONTRACTOR | DESCRIPTION |
|-----------------|---|---------------------|---|--|
| 03/17/11* | \$772,513 Maximum Amendment #6 | 12/18/09 -03/31/11 | Health Management Associates AO-10-031 | To provide a comprehensive assessment of the Office of Managed Care. Amended to revise Pricing Schedule for staff services to realign number of hours/budget assigned to HMA staff. |
| 03/30/11* | \$772,513 Maximum Amendment #7 | 12/18/09 -04/30/11 | AO-10-031 | To provide a comprehensive assessment of the Office of Managed Care. Amended to extend the term ending date from 03/31/11 to 04/30/11. |
| 4/25/2011* | \$346,946 Maximum (increased by \$65,000) Amendment #1 | 03/01/11 - 06/30/12 | | To ensure that the County and the LA Plaza de Cultura y Artes Foundation are in compliance with the adopted Mitigation Monitoring and Reporting Program. Amended to increase the maximum compensation and provide additional environmental/archaeological consulting services. |
| 05/02/11* | \$1,800,151 Maximum (increased by \$1,027,638) Amendment #8 | 12/18/09 -06/30/11 | AO-10-031 | To provide a comprehensive assessment of the Office of Managed Care. Amended to increase maximum compensation, provide additional services, and extend the term ending date from 04/30/11 to 06/30/11. |
| 5/3/2011* | \$17,847,689.50 Maximum (increased by \$139,560) Amendment #3 | 01/01/10 - 12/31/13 | County, Inc. dba 211 LA County AO-10-034 | To operate a comprehensive 24/7 specialized multilingual 2-1-1 service including: (1) information and referral services to all County residents; (2) an Elder Abuse Hotline; (3) a link to the Mental Health ACCESS Center; (4) a link to the Department of Children and Family Services; (5) Department of Public Health specialized services; and (6) DHS Specialized services. Amended to increase by \$69,780 for Vaccination Campaign and \$69,780 for Community Preparedness Campaign. |
| 6/13/2011* | \$1,699,815 Maximum | 09/14/11 - 05/31/13 | | To provide professional services regarding the Los Angeles Regional Interoperable Communications System (LA-RICS) and LA-RICS Joint Powers Authority. |
| 6/24/2011* | \$65,000 Maximum (increased by \$5,000) Amendment #1 | 02/11/11 - 02/01/12 | | To provide strategic counseling to the office of Supervisor Gloria Molina to secure implementation of projects in the first district. Amended to increase maximum compensation and provide additional services. |

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| 6/29/2011* | \$150,000 Maximum (increase by \$50,000) Amendment #4 | 03/01/07 - 09/30/11 | R.P. Laurain & Associates, Inc. AO-07-033 | To provide as-needed property evaluation services. Amended to increase maximum compensation and extend the ending term date from 06/30/11 to 09/30/11. |
| 6/30/2011* | \$488,265.31 Maximum | 07/01/11 - 12/31/12 | Sapphos Environmental, Inc. AO-11-050 | To provide a Program Environmental Impact Report (EIR) for the Rancho Los Amigos Campus Plan. The work efforts were authorized and initiated under DAA # AO-09-037 on March 21, 2009. |
| 6/30/2011* | \$295,835 Maximum (increased by \$15,380) Amendment #1 | 02/05/10 - 12/31/12 | BonTerra Consulting AO-10-039 | To provide environmental review services for the Lancaster Multi-Service Ambulatory Care Center Project. Amended to increase maximum compensation and extend the ending term date from 06/30/11 to 12/31/12. |
| 6/30/2011* | \$1,192,764.82 Maximum Amendment #4 | 01/24/07 - 06/30/12 | | To provide environmental consulting services for the technical evaluation of potential liability and remedial response for soil and groundwater contamination at the Victoria Golf Course. Amended to extend the ending term date from 06/30/11 to 06/30/12 to complete the Feasibility Study and Remedial Action Plan resulting from ongoing negotiations with the State Department of Toxic Substances Control. |
| 06/30/11* | \$1,800,151 Maximum Amendment #9 | 12/18/09 -06/30/11 | AO-10-031 | To provide a comprehensive assessment of the Office of Managed Care. Amended to revise Pricing Schedule for staff services to realign number of hours/budget assigned to HMA staff. |
| 7/1/2011 | \$9,690 Maximum Amendment #2 | 02/05/10 - 06/30/12 | 1 | To provide onsite/in-person language translation services. Amended to revise Statement of Work, Pricing Schedule, and extend the term ending date from 06/30/11 to 06/30/12. |
| 7/1/2011 | \$88,000 Maximum (increased by \$44,000) Amendment #1 | 12/29/10 - 06/30/12 | | To provide general consulting services that may arise related to helping generate more civic engagement in the Florence Firestone community. Amended to increase the maximum compensation and extend the term ending date from 06/30/11 to 06/30/12. |
| 7/1/2011 | \$500,000 Maximum | 07/01/11 - 06/30/13 | County of Marin AO-12-008 | To participate in the State Medi-Cal Administrative Activities (MAA) and/or Targeted Case Management (TCM) programs. |

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|-----------------|---|---|---|---|
| 7/7/2011 | \$100,000 Maximum | 07/08/11 - to completion of MACC Construction Project | Willis Insurance Services of California, Inc. AO-11-055 | To provide professional services related to the Builder Risk Insurance for the Martin Luther King Multiservice ambulatory Care Center (MACC) Construction Project for the full term of the insurance policy. |
| 7/8/2011 | \$7,000 Maximum | 07/09/11 - 10/31/11 | Matt Barreto AO-12-001 | To provide analysis of racially-polarized voting pattern in selected elections in the Los Angeles County, with respect to Latino candidates for office. |
| 7/8/2011 | \$5,500 Maximum | 07/09/11 - 10/31/11 | Justin Michael Levitt AO-12-002 | To provide the First Supervisorial District with a report on the County Redistricting process. |
| 7/12/2011 | \$200,000 Maximum | 07/13/11 - 06/30/12 | Willdan Homeland Solution AO-11-057 | To produce a draft and final creation of a MOU/Agreement between Los Angeles County Operational Area and the five Los Angeles Volunteer Centers, on the Spontaneous Response Plan in the event of a disaster impacting Los Angeles County. |
| 7/15/2011 | \$6,600 Maximum | 07/16/11 - 10/15/11 | John Vande Wege AO-12-006 | For the conceptualization and creation of video content on the Supervisor's website in an effort to better inform and serve residents in the Third District and throughout the county, including one-time video on the July 15-17 405 Freeway Closure. |
| 7/19/2011 | \$2,700,000 Maximum (increased by \$1,200,000) Amendment #1 | 07/21/08 -07/31/14 | City of Long Beach AO-08-060 | For the Homeless Veterans Initiative program services that specifically target case management services, outreach services, and mental health services for homeless veterans in the Long Beach area. Amended to increase maximum compensation and extend the term ending date from 7/20/11 to 07/31/14. |
| 7/20/2011 | \$4,500 Maximum | 07/21/11 - 10/31/11 | Gary Segura AO-12-003 | To provide report of the Latino population in Los Angeles County for an analysis of social and economic impacts in the areas of health, education, housing, and unemployment, of Latinos in Los Angeles County, by comparing registration rates and voter turnout rates using 2010 data. |
| 7/20/2011 | \$3,500 Maximum | 07/21/11 - 10/31/11 | Ernesto Chavez AO-12-005 | To provide a comprehensive analysis of racial discrimination in Los Angeles County. |

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| 7/20/2011 | \$1,121,550 Maximum Amendment #4 | 02/19/08 - 11/30/11 | The Regents of the University of California, University of California, Los Angeles, Center for Improving Child Care Quality AO-08-034 | To provide services to the County for expediting child development permits and integrating training curriculums, including developing, training, and reviewing Steps To Excellence Project (Step) child care quality ratings. Amended to extend the ending term date from 08/31/11 to 11/30/11. |
| 7/25/2011 | \$50,000 Maximum | 07/26/11 - 06/30/12 | Bertha Lydia Delgado AO-12-004 | To provide general consulting services regarding the outreach, analysis and issues that may arise related to helping generate more civic engagement in the Valinda Community Enhancement Team. |
| 7/29/2011 | \$13,000 Maximum (increased by \$6,000) Amendment #1 | 07/09/11 - 10/31/11 | Matt Barreto AO-12-001 | To provide analysis of racially-polarized voting pattern in selected elections in the Los Angeles County, with respect to Latino candidates for office. Amended to increase maximum compensation and to provide additional redistricting services. |
| 8/2/2011 | \$1,135,000 Maximum | 08/03/11 - 06/30/14 | Munger, Tolles & Olson LLP AO-12-010 | For real property consultation and negotiation services for Marina de Rey and the Los Angeles Civic Center area and for other similar services, as needed. |
| 8/3/2011 | \$150,000 Maximum | 08/03/11 - 08/02/12 | L.A. Family Housing Corporation AO-12-009 | For the architectural design portion of the Day Street Apartments to increase affordable housing stock throughout the County of Los Angeles to assist the homeless population secure appropriate housing. |
| 8/8/2011 | \$10,000 Maximum (increased by \$4,500) Amendment #1 | 07/09/11 - 10/31/11 | Justin Michael Levitt AO-12-002 | To provide the First Supervisorial District with a report on the County Redistricting process. Amended to increase maximum compensation and to provide additional responsibilities. |
| 8/10/2011 | \$53,000 Maximum (increased by \$5,000) Amendment #2 | 01/18/11 - 10/15/11 | John Hedderson AO-11-035 | To provide redistricting services related to demographic data and analysis. Amended to increase maximum compensation, provide additional responsibilities, and extend the ending term from 08/31/11 to 10/15/11. |

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| 8/17/2011 | \$75,000 Maximum (increased by \$15,000) Amendment #4 | 09/06/07 - 08/31/12 | Diane Asselin Baer AO-08-012 | To provide adult protective consulting services to the Department of Consumer Affairs. Amended to increase the maximum compensation, provide additional responsibilities, and extend the term ending date from 08/31/11 to 08/31/12. |
| 8/17/2011 | \$32,500 Maximum, Amendment #1 | 02/15/11 - 12/31/11 | Cheryl Wold, Wold and Associates AO-11-037 | To lead the development and implementation of a process evaluation for the Steps to Excellence Project (STEP). STEP is the County's first quality rating and improvement system for licensed child care programs serving children age's birth to five. Amended to modify Section 8.0 of the Standard Terms and Conditions, Subsection 8.25.4 as allowed under Subsection 8.1 which waives the Professional Liability Insurance coverage requirement and includes the new insurance language per CEO Risk Management. |
| 8/24/2011 | \$87,000 Maximum, Amendment #1 | 01/19/11 - 10/15/11 | Compass Demographics, LLC AO-11-034 | To provide Redistricting data set by census tract and city. This will include both incorporated and unincorporated areas of the County. Amended to extend ending date from 08/31/11 to 10/15/11 and modify Contractor's insurance obligations. |
| 8/30/2011 | \$249,500 Maximum, Amendment #1 | 08/27/10 - 11/30/11 | Los Angeles Cable Television Access Corporation (LA36) AO-11-012 | To produce the content and programming for distribution on the County and LA36 channels. Amended to extend ending term date from 08/31/11 to 11/30/11. |
| 9/8/2011 | \$44,991 Maximum | 09/09/11 - 08/31/12 | Dewberry and Davis LLC AO-12-011 | To review the County emergency management program and the relevant plans, policies, and procedures. This review also provides an overview understanding of how response and recovery operations should take place in the County. |
| 9/9/2011 | \$116,000 Maximum | 09/10/11 - 06/30/12 | Brenda Emrick Consulting Planning, Education and Training, LLC AO-12-007 | To create a detailed Project Management Plan that incorporates milestones and estimated completion dates for program deliverables described in the 2010 Disaster Corps Sub-grantee Deliverables and Methodology Summary. |

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| | \$38,650 Maximum (increased by \$4,500) Amendment #2 | 09/21/10 - 12/20/11 | | To provide development and ongoing support services for Supervisor Yaroslavsky's website, the weekly electronic newsletter and other special projects as directed. Amended to increase maximum compensation, provide additional responsibilities, and extend ending term date from 09/20/11 to 12/20/11. |

^{*} Agreement forwarded to CEO - Fiscal Services subsequent to the compilation of previous reports.